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*Attorneys for Nominal Defendant NVIDIA Corporation*

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

In re NVIDIA CORP. DERIVATIVE LITIGATION

Master File No. C-06-06110-SBA (JCS)

**STIPULATION AND ~~PROPOSED~~ ORDER  
REGARDING BRIEFING SCHEDULE**

## This Document Relates To:

## ALL ACTIONS.

1           This Stipulation is entered into by and among co-lead plaintiffs, the Nominal Defendant  
 2 NVIDIA Corp. ("NVIDIA"), and the individuals named as defendants in this action, through their  
 3 attorneys of record.

4           WHEREAS, on May 22, 2008 NVIDIA and plaintiffs in all three derivative options  
 5 actions (Delaware Chancery, Santa Clara Superior, and Northern District of California) engaged  
 6 in a global mediation session before Judge Infante;

7           WHEREAS, at the mediation, the parties made significant progress towards resolution of  
 8 the underlying derivative matters, and continue to engage in further settlement discussions;

9           WHEREAS, the deadlines set forth in the parties' prior Stipulation and Court Order  
 10 required plaintiffs to re-submit to the Court their Second Amended Complaint on or before July  
 11 28, 2008, defendants to file their motions to dismiss on or before August 28, 2008, plaintiffs to  
 12 file their opposition briefs on or before September 29, 2008, and defendants to file their reply  
 13 briefs on or before October 21, 2008;

14           WHEREAS, in light of the continuing settlement discussions, and in the interests of  
 15 conserving party and Court resources, the parties mutually agree and seek the Court's approval to  
 16 postpone any further activity in this case until August 18, 2008;

17           WHEREFORE, IT IS STIPULATED AND AGREED that:

- 18           1. If the case does not settle on or before August 18, 2008, plaintiffs will re-submit to  
                  the Court their Second Amended Complaint by August 18, 2008.
- 19           2. The parties will meet and confer regarding the Court's April 23, 2008 order  
                  denying plaintiffs' Administrative Motion to Seal Portions of the Second  
                  Amended Complaint and, if necessary, plaintiffs will file a renewed administrative  
                  motion on or before August 18, 2008.
- 20           3. Defendants will file their motions to dismiss on or before September 12, 2008.
- 21           4. Plaintiffs will file their opposition briefs on or before October 8, 2008.
- 22           5. Defendants will file their reply briefs on or before October 21, 2008.
- 23           6. The parties will re-notice the hearing on defendants' motion to dismiss for  
                  November 4, 2008 in accordance with this Court's prior order.

1 DATED: July 28, 2008

Respectfully Submitted,

2 ORRICK, HERRINGTON & SUTCLIFFE LLP  
3 MICHAEL D. TORPEY  
4 JAMES N. KRAMER  
5 RICHARD GALLAGHER  
6 JAMES THOMPSON

7  
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15 Attorneys for Nominal Defendant NVIDIA  
16 Corporation

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I, James N. Kramer, am the ECF user whose ID and password are being used to file this Stipulation and [Proposed] Order Regarding Hearing Date for Plaintiffs' Motion. In compliance with General Order 45, X.B., I hereby attest that Travis E. Downs III has concurred in this filing.

DATED: July 28, 2008

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s/ Travis E. Downs III  
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Attorneys for Co-Lead Plaintiffs

1           *I, James N. Kramer, am the ECF user whose ID and password are being used to file this*  
2           *Stipulation and [Proposed] Order Regarding Hearing Date for Plaintiffs' Motion. In compliance*  
3           *with General Order 45, X.B., I hereby attest that Stephanie Byerly has concurred in this filing.*

4           DATED: July 28, 2008

5  
6           HOWREY LLP  
7           LEIGH A. KIRMSSE  
8           STEPHANIE BYERLY

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*s/ Stephanie Byerly*  
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16           Attorneys for Defendant Christine B. Hoberg

17           *I, James N. Kramer, am the ECF user whose ID and password are being used to file this*  
18           *Stipulation and [Proposed] Order Regarding Hearing Date for Plaintiffs' Motion. In compliance*  
19           *with General Order 45, X.B., I hereby attest that Kevin Muck has concurred in this filing.*

20           Dated: July 28, 2008

21           FENWICK & WEST  
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28           By: s/ Kevin P. Muck

29           Attorneys for Chris A. Malachowsky, Jeffrey D.  
30           Fisher, Mary M. Dotz, and Daniel F. Vivoli

\* \* \*

**[PROPOSED] ORDER**

Based on the stipulation of the signed parties, and good cause appearing, IT IS HEREBY ORDERED that:

1. If the case does not settle on or before August 18, 2008, plaintiffs will re-submit to the Court their Second Amended Complaint by August 18, 2008.
2. The parties will meet and confer regarding the Court's April 23, 2008 order denying plaintiffs' Administrative Motion to Seal Portions of the Second Amended Complaint and, if necessary, plaintiffs will file a renewed administrative motion on or before August 18, 2008.
3. Defendants will file their motions to dismiss on or before September 12, 2008.
4. Plaintiffs will file their opposition briefs on or before October 8, 2008.
5. Defendants will file their reply briefs on or before October 21, 2008.
6. The hearing on defendants' motion to dismiss will be re-noticed for November 4, 2008 in accordance with this Court's prior order.

IT IS SO ORDERED.

DATED: 7/29/08



THE HONORABLE  
SAUNDRA BROWN ARMSTRONG  
UNITED STATES DISTRICT JUDGE